

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018**

MEMBERS PRESENT	Bill Borga, Nancy deKoster, Carol Brunswick, James Nocerini, Marsha Wainio, Robert Witter, Lisa Koon-Bloomberg (arrived at 5:03 p.m.)
MEMBERS ABSENT	None
OTHERS PRESENT	Wendy Warmuth, Michael Mulligan, Tricia Meneguzzo, Casey McCormick, Jennifer Huotari, Darren Schiltz
CALL TO ORDER	President Witter called the Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by C. Brunswick, supported by N. deKoster to approve the agenda as presented. MOTION CARRIED 7-0
MINUTES	Moved by B. Borga, supported by M. Wainio to approve the minutes of the December 13, 2017, Regular Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by N. deKoster, supported by C. Brunswick to approve the invoices for payment as follows: General Services - \$128,166.00, Special Education - \$126,763.69, Technical Education - \$63,386.67, Early Childhood Education - \$54,473.28, Capital Projects – None. MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by C. Brunswick, supported by B. Borga to approve the financial report and budget adjustments as presented. MOTION CARRIED 7-0
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	J. Nocerini reported on the 01/04/18 Policy Committee meeting.
SCHOOL BOARD RECOGNITION MONTH	Superintendent Warmuth presented each board member with a certificate of appreciation and a token of gratitude.
NEW POSITION & RELATED JOB DESCRIPTION - TE	Moved by B. Borga, supported by N. deKoster to approve the new position and related job description of Early College Assistant as presented. MOTION CARRIED 7-0
EARLY COLLEGE ASSISTANT - TE	Moved by B. Borga, supported by C. Brunswick to grant permission to post and temporarily hire to fill the new position of Early College Assistant as presented. MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL &
EXPENSES - ECE

Moved by N. deKoster, supported by M. Wainio to grant permission for the out of state, overnight travel and expenses for Kelsey Rogers to attend Parents as Teachers, Foundations 1&2 Curriculum Training February 4-9, 2018, in Chicago, IL as presented. Estimated cost: \$2,908.00.

MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL &
EXPENSES - GF

Moved by J. Nocerini, supported by B. Borga to grant permission for the out of state, overnight travel and expenses for Darren Schiltz to attend META (Midwest Educational Technology Association) Brainstorming Conference March 4-6, 2018, in WI Dells, WI as presented. Estimated cost: \$530.00.

MOTION CARRIED 7-0

FIRST AND SECOND
READ AND ADOPTION
OF NEW/REVISED
DIISD/NEOLA POLICIES –
ALL DEPTS

Moved by J. Nocerini, supported by N. deKoster to approve the first and second read and adoption of the new/revised DIISD/NEOLA policies: Policy 1421 – Criminal History Record Check (new), Policy 3121 – Criminal History Record Check (revised), Policy 4121 – Criminal History Record Check (revised), Policy 8142 – Criminal History Record Check (revised), Policy 8321 – Criminal Justice Information Security (revised), Policy 1439 – Administrator Discipline (new), Policy 3139 – Staff Discipline (revised), Policy 4139 – Staff Discipline (revised), Policy 2410 – Prohibition of Referral or Assistance (new), Policy 2414 – Reproductive Health and Family Planning (revised), Policy 2418 – Sex Education (new), Policy 7540 – Technology (revised), Policy 7540.01 – Technology Privacy (revised), Policy 7540.02 – Web Content, Services and Apps (revised), Policy 7540.03 – Student Education Technology Acceptable Use and Safety (revised), Policy 7540.05 – Electronic Mail (revised), Policy 7542 – Access to District Technology Resources From Personal Communication Devices (revised), Policy 7530.02 – Staff Use of Personal Communication Devices (revised) as presented.

MOTION CARRIED 7-0

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT
REPORT

Superintendent Warmuth shared the nice holiday break. She also shared her upcoming calendar dates. Superintendent Warmuth reported on the MPSER refund. She also reported on the software update. Superintendent Warmuth gave a big thank you go the board. She also gave information on the board pictures to be taken in the near future. Superintendent Warmuth shared the Breitung Township School tragedy. Superintendent Warmuth mentioned the new board software. She reminded the board of the early February 7th board meeting.

ADJOURN

There being no further business it was moved by J. Nocerini to adjourn the meeting at 5:25 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
pd